

**Town of Norman Wells
Council Agenda
Regular Meeting of Council
March 4, 2014 – 7:00 p.m.**

- 1. Call to Order – 7:00 PM**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
 - a) None
- 5. Minutes**
 - a) Regular Meeting of Council, February 11, 2014 Resolution
- 6. Old Business**
 - a) Action Items Discussion
 - b) Set Offs By-Law 14-01
(3rd Reading) Resolution
 - c) Employee Policy Manual Resolution
- 7. New Business**
 - a) Schedules of Accounts Resolutions
 - b) Gas Services, By-Law 14-03
(1st & 2nd Readings) Resolution
 - c) Town Planning Committee, By-Law 14-02
(1st & 2nd Readings) Resolution
 - d) Board of Revision Members
Board of Revision Date Resolution
- 8. Committee Reports**
 - a) Recreation
 - i) none
 - b) Town Planning
 - i) none
 - c) Resource Development Impact Group Information
 - i) Meeting to take place March 3rd
 - d) Emergency Measures Organization Information
 - i) Meeting Scheduled March 11th
- 9. Departmental Reports**
 - a) Public Works – February Report Discussion
 - b) Water & Sewer – February Report Discussion
 - c) Recreation – February/March Report Discussion
 - d) Lands – February Report Discussion
- 10. Council Forum**
- 11. Correspondence to Council**
 - a) Arctic Council (2013-2015) Information
The Honourable Leona Aglukkaq, PC., M.P.
Minister for the Arctic Council

- | | |
|--|-------------|
| b) Public Review of Amendments to the Deh Cho Bridge Regulations
Registrar of Motor Vehicles, Road Licensing & Safety | Information |
| c) Budget Address 2014 – 2015 Northwest Territories
The Honourable J. Michael Miltenberger, Minister of Finance | Information |

12. Correspondence from Council

- a) None

13. In Camera

- a) None

14. Adjourn